

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 22<sup>nd</sup> day of January, 2001 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; Alvan Johnson, Member; and Rich Vargo, County Clerk.

### 8:30 Public Comment

Stan Morgan, Counselor/Director of Administrative Services, attended.

Johnson moved to approve the minutes of January 18, 2001 as amended.

Newsome seconded. Carried 3 - 0.

### 9:00 Business Meeting

Stan Morgan, Counselor/Director of Administrative Services; Monty Wedel, Director of Planning and Development; and Bob Isaac, Planning and Development, attended.

Wedel discussed appointments to the Riley County Planning Board.

Newsome moved to approve the following list of 2001 Riley County Advisory Board Appointments:

<u>Name</u>	<u>Board</u>
Burke Bayer CommDist1	Armed Forces Memorial Committee Board
Charles Arthur CommDist2	Armed Forces Memorial Committee Board
Dick Jepsen CommDist3	Armed Forces Memorial Committee Board
Russ Frey CommDist1	Big Lakes Regional Council Board
Bob Newsome CommDist3	Big Lakes Regional Council Board
Alvan Johnson CommDist2	Big Lakes Regional Council Board

ArtPost CommDist1	CommunityYouthC ouncil
DeannaSelby CommDist1	FairBoardMembers
EvaPeterson CommDist2	FairBoardMembers
CherylGood CommDist3	FairBoardMembers
DuaineSherwood CommDist2	Hunter'sIslandWaterDist
SteveShields CommDist2	MemorialHospitalBoardofTrust ees
Dr.WilliamDurkee CommDist3	MemorialHospitalBoardofTrustees
JamesWatson CommDist2	MuseumBoardofTrustees
KarenDeBres CommDist3	MuseumBoardofTrustees
MickeyBogart CommDist1	MuseumBoardofTrustees
Dr.MaryDeanApel CommDist 3	NCentralFlintHillsAreaAgencyonAging
CecilEyestone CommDist	PawneeMentalHealthServicesBoard
SuzanneCapocasale CommDist2	PawneeMentalHealthServicesBoard
RebeccaMosier CommDist2	RCPlanningBoard
CommDist3	RCPlanningBoard
RobertBuchanan CommDist2	BoardofZoningAppeals
BillLansdowne	CORE
	LocalboardforUnitedWayfederalgrant

Johnsonseconded.Carried3 -0.

NewsomemovedtoapprovethRileyCountyOutofStateTravel

RequestforKyleZimmermaninPublicWorksto attendtheWorldofConcrete  
ConferenceandExpositioninLasVegas,Nevada.Johnsonseconded.Carried  
3-0.

Newsome moved to approve the Riley County Out of State Travel Request for John Cowan in the GIS Division of the Department of Administrative Services, to attend the ERSI Software training in St. Charles, Missouri. Johnson seconded. Carried 3 -0.

Johnson moved to approve the 2001 Grade/Step and Salary Placement for Riley County Employees. Newsome seconded. Carried 3 -0.

Johnson moved to approve a warrant voucher in the amount of \$12,150.00 to Covan World Wide for the move from 600 and 610 Colorado to the Law Enforcement Center at 1001 S. Seth Child Road, move to be funded from the Law Enforcement Center, (half cents sales tax), funds. Newsome seconded. Carried 3 -0.

### **9:30 Press Conference**

Steve Foreman, KMAN; Janet Dean, Human Resources/Legal Coordinator; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Frey presented year of Service Certificates to the following Riley County employees: Karen Brown, Daniel Mathies, Troy Berg, Richelle Williams, Linda King – 5 year; Amy Duncan, Dawn Shoffner, Gary Hageman, S. James McVay – 10 year; Robert Hannan, Francis Thompson, Edwin Burns – 15 year; Mildred Collins – 20 year; Johnny Cyrene – 30 year.

The Board of County Commissioners recognized Jerry Graves, who is retiring, for his 33 years of service, in the Public Works Department, to Riley County.

Vargo reported the candidate and question filing deadline is January 23, 2001 at noon. The Primary Election will be held February 27, 2001 and the General Election will be held April 3, 2001.

Vargo encouraged residents to contact the Clerk's Office to see if they qualify for a 2000 Homestead Refund.

P. Collins reported 1) the successful transfer of the E-911 system to the new Law Enforcement Center, 2) increased promotion, 3) recruitment and recognition of volunteer firefighters, as accomplishments for the Emergency Management Department.

Harden announced Monty Prescott, Chair of the Road and Bridge Advisory Board, will present recommendations from the Road and Bridge Advisory Board to the Commission today at 3:00 p.m.

Harden reported the Public Works Department is developing a Riley County Highway Index Map to assist staff and residents.

Morgan reported a public meeting on the use of the Wharton Manor Facility will be held Monday, January 22, 2001 at 7:00 p.m. in the Multi-purpose Room of Wharton Manor, 2101 Claflin Road.

**10:00 Dan Harden, Director of Public Works/County Engineer**

Stan Morgan, Counselor/Director of Administrative Services; and Corey Swisher, Budget and Finance Officer, attended.

Harden discussed proposals for Geocore Services, Inc. to conduct a geological investigation of a proposed bridge on Welsh Road, Bridge No. B4 -175 and College Avenue Kansas Department of Transportation Project No. 81C - 3495-01.

Newsom moved to place on the business meeting agenda January 25, 2001 action on Geocore Services, Inc.'s geology investigation proposals for a bridge on College Avenue and the Welsh Bridge. Johnson seconded. Carried 3 - 0.

Harden discussed the College Avenue T-21 project contract.

Newsom moved to place on the business meeting agenda January 25, 2001 action on the College Avenue T-21 Project No. 81C-3495-01 Kansas Department of Transportation agreement. Johnson seconded. Carried 3 - 0.

#### **10:40 Memorial Hospital Board of Trustees**

Stan Morgan, Counselor/Director of Administrative Services; and Corey Swisher, Budget and Finance Officer, attended.

Morgan discussed installing a fire wall above the suspended ceiling to the Memorial Hospital facility, which was addressed by the City Fire Marshal.

#### **11:00 Becky Topliff, Court Administrator and Bill Lansdowne, Director of Information Systems**

Stan Morgan, Counselor/Director of Administrative Services; Corey Swisher, Budget and Finance Officer; Dan Harden, Director of Public Works/County Engineer; Brad Schoen, Riley County Police Department; and Howard Haile, Computer Systems Administrator – Riley County Police Department, attended.

Discussion followed on enhancements to video conferencing between Riley County District Court/Law Enforcement Center and the North Central Kansas Juvenile Detention Center.

Morgan said he will ask the Bond Counsel if the enhancement expenditure can be funded by the Law Enforcement Center funds.

**1:15 Stan Morgan, Counselor/Director of Administrative Services**

• **Administrative Work Session**

Corey Swisher, Budget and Finance Officer; Jim McCulloch; John Conderman; and Eric Shoults, Assistant County Engineer, attended.

Discussion followed on an agreement with Conderman and McCulloch, representing the Wareham's on the parking lot and easement agreements pertaining to the Courthouse Plaza East Building.

The Board of County Commissioners agreed to proceed with the parking lot improvements. The Board of County Commissioners agreed to postpone the easement agreement for the connection between the County buildings.

**1:48** Newsom moved to go into executive session with counsel to discuss potential litigation and to protect attorney-client privilege until 2:00. Johnson seconded. Carried 3 - 0.

**2:00** Newsom moved to go out of executive session. Johnson seconded. Carried 3 - 0.

**2:00 Bill Lansdowne, Director of Information Systems**

Stan Morgan, Counselor/Director of Administrative Services, attended.

Lansdowne discussed converting to the Smart Terminals starting in the Clerk and Treasurer's Offices. Lansdowne said he is not ready to present purchase authorizations for the Smart Terminals system.

Lansdowne said two additional servers will need to be purchased and additional storage space on the network to fully implement the Smart Terminals.

**2:25 Pat Collins, Director of Emergency Management**

Stan Morgan, Counselor/Director of Administrative Services, attended.

Discussion followed on Riley County Fire District #1's response time to a fire call at the University Park area. P. Collins attributed the delayed response to a radio connection in the Law Enforcement Center dispatch, which was disconnected.

Discussion followed on removing Riley County's equipment from the 600 Colorado location of Riley County Police Department.

**3:00 Monty Prescott, Chairman of the Riley County Road and Bridge Advisory Board and Dan Harden, Director of Public Works/County Engineer**

Stan Morgan, Counselor/Director of Administrative Services; Mark Scott, Manhattan Mercury; Corey Swisher, Budget and Finance Officer; Alan Ladd, Director of Extension; Buck Gehrt; Monty Wedel, Director of Planning and Development; and Arnold Levenson, attended.

Prescott presented and discussed the report of the Road and Bridge Advisory Board.

The top Road and Bridge priorities as recommended by the Road and Bridge Advisory Board totaled \$15,159,280.00. The Road and Bridge Advisory Board recommends these projects be funded through sales tax.

The Board of County Commissioners thanked the Road and Bridge Advisory Board and committee for their participation.

Newsom moved to instruct the Riley County Road and Bridge Advisory Board develop an educational program, a means of presenting it to the program to as many people as possible in Riley County. The program should include solving the problems and financing of the improvements as recommended by the Riley County Road and Bridge Advisory Board. Johnson seconded. Carried 3 -0.

Newsom moved to approve Resolution No. 012204 02 temporary funding for maintenance and repairs of the improvement of the Konza Water Benefit District. Johnson seconded. Carried 3 -0.

Johnson moved to approve a warrant voucher in the amount of \$413.75 for a set of Kansas Statutes and a set of Session Laws. Newsome seconded. Carried 3 -0.

**4:30** Newsom moved to adjourn. Johnson seconded. Carried 3 -0.